

# SAN JOSE / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

April 20, 2023

The Honorable Mayor and City Council  
City of San José  
200 East Santa Clara Street  
San José, CA 95113

Dear Mayor Mahan and City Council:

At its meeting of April 13, 2023, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning the Amendment to the Master Consultant Agreement with Brown and Caldwell for Owner's Advisor Services for the Digested Sludge Dewatering Facility.

## **5. B. First Amendment to the Master Consultant Agreement with Brown and Caldwell for Owner's Advisor Services for the Digested Sludge Dewatering Facility at the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program**

### **Staff Recommendation to Committee for City Council:**

Approve the First Amendment to the Master Consultant Agreement with Brown and Caldwell to provide engineering services as the owner's advisor for the Digested Sludge Dewatering Facility Project at the San José-Santa Clara Regional Wastewater Facility, increasing the amount of compensation by \$1,940,000, for a total agreement amount not to exceed \$9,640,000; and extending the term of agreement from December 31, 2023, to March 31, 2027.

**Action: On a motion made by Committee Member Hardy and a second by Committee Member Cohen, TPAC recommended approval of item 5. B.**

**Ayes - 6** (Batra, Candelas, Cohen, Hardy, Harkness, Watanabe)

**Nays - 3** (Kwok, Montano, Turner)

Sincerely,



Kathy Watanabe, Chair  
TREATMENT PLANT ADVISORY COMMITTEE